

PLUMAS COUNTY CHILDREN AND FAMILIES COMMISSION

Meeting

June 13, 2001

9:00 a.m.-11:30 a.m.

Conference Room, Public Works Building
1834 East Main Street, Quincy

AGENDA

- I. Introductions**
- II. Review and approval of minutes* (5 minutes) (Action)**
- III. Public Comment (5 minutes)**
- IV. State Commission Update (20 minutes) (Discussion)**
 - a. School Readiness
- V. Executive Director Report* (15 minutes) (Discussion/Possible Action)**
- VI. Program Development**
 - a. Budget Fiscal Year 2001-02* (25 minutes) **(Discussion/Action)**
 - b. Funding Cycle 2001-02* (20 minutes) **(Discussion/Possible Action)**
 - c. Media Plan*(10 minutes) **(Discussion/Action)**
 - d. Timeline* (5 minutes) **(Discussion/Possible Action)**
- VII. Public comment (5 minutes)**
- VIII. Closed Session – Service Contract #PCCFC00-01EV
Executive Director/Personnel Evaluation (15 minutes) (Possible Action)**
- IX. Guest Speaker – Katy Dyrr, WIC Coordinator, Program Update.**
- X. Next Meeting Dates:**
 - July 11, 2001
 - August 8, 2001 (?)
 - September 12, 2001
- XI. Adjournment**

* Included in this mailing